

Eastern PA Regional Service Minutes

December 5, 2004

- 2:05pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Todd
- 12 Concepts read by: Nicole
- Last month's minutes read and accepted.
- Roll Call:

RSC Chair	Hadi M.
RSC Co-Chair	<i>Position Open</i> (5yrs Clean Time Req.)
Secretary	Not Present
Co-Secretary	Lin M
Treasurer	Dick R.
Co-Treasurer	<i>Position Open</i> (5yrs Clean Time Req.)
Literature Review	<i>Position Open</i>
H & I	Tom F
PI/Helpline	Tim R.
Activities	<i>Position Open</i>
Policy	<i>Position Open</i>
Meeting List	Mike S.
Regional Delegate	<i>Position Open</i> (5yrs Clean Time Req.)
RD Alt.	<i>Position Open</i> (5yrs Clean Time Req.)
RCM Beehive	Nancy E
RCM Bucks Co.	Brian D.
RCM Mont. Co.	Todd S (Alt)
RCM Pure & Simple	Michelle B.

- Quorum met.

Chair Report: In this year of service it is my hope that we can secure all committee posts, both chair and vice chair by a diligent effort to get more people involved at this level of service. It is our duty to see that our region is a model for our areas.

I make a plea to you today that your help and decisions will be sought by me for we have a large effort in front of us this year. We must be able to pass on the reigns of success to next year's committee.

We have been given the conscience of our areas and that conscience has to be maintained with honest and earnest integrity at all times. I hope with the aide of this body to uphold that integrity.

Whenever our decisions are right, non-egotistical and with God's Will in mind there is no need for checks and balances from the areas for that is what we have mandated to do. That is to make right decisions. We must take care of our business in a fair and rightly guided manner, seeking spiritual guidance and harmony amongst ourselves.

As your chairperson I give an open plea for all of you to stand with me in our endeavor.

Abdel-Hadi

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Area Reports

Beehive: Our Regional Donation is \$155.00. Nicole B is our new RCM and will be representing our area. Our meetings and subcommittees are doing well and carrying the NA message. We had our annual Convention and everything went well. Discussion was held at area to have a regional convention instead of an area one, but since I was not there I will have more information next month. We did have one group ask for an insurance binder and I was wondering if we have any other information on this.

In loving service, Nancy E

Bucks County: Bucks County Area Services met on November 28th. Our area is doing well. We had one position filled: Jim M is our new Meeting List Rep. Last month I had reported that our Saturday Night Midnight Meeting was struggling to keep homegroup members. Five groups voted to help keep the meeting supported until it can once again stand on its own. We gave a starter packet to a New Jersey youth facility. The holder of the commitment an addict from our area needed the literature to help carry the message. We has a donation of \$220.00. We are having a New Year's Eve Dance at Christ Evangelical Church located at Lakeside Dr and Low Lane in Levittown. Suggested donation \$5.00. All may attend! Please come. For more information please contact me.

In loving service, Brian D.

Montgomery County: Montco Area is in the midst of elections at the present time. We currently have no Unity Chair or Meeting List Chair but the committees themselves continue to function. Our meeting list directory has been printed and is available here today. We have a donation of \$73.44. Our meetings are doing well. Our H&I commitments are filled.

In loving service, Todd S

Pure and Simple: Our Area donation is \$376.22. I am happy to be a part of the new region. We are doing well with carrying the message. We are struggling with H&I, we need support with commitments.

In loving service, Michelle B.

Subcommittee Reports

H&I: Meeting began at 1pm. Four people were in attendance. Tom F and Mike transferred papers for chair. Reviewing Policy we got from World Handbook. We would like to get a schedule of Area H&I committee meetings from the

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Subcommittee Reports (cont.)

RCM's so that we can be better in touch with Area Committees. Submitted receipts to treasurer for \$5.52 for paperwork for policy we are reviewing.

In loving service, Tom F

Meeting List: *Not Present*

PI: *See attachment.*

In loving service, Tim R.

Old Business

- **Motion by Michelle B for Region to meet bi-monthly:** *Intent is for financial prudence and to allow members the time to carry out the responsibilities of their commitments. Motion passed. Region will meet on a bi-monthly basis on even months. Dates for Regional meetings (bi-monthly) Feb 6, April 3, June 5, August 7, Oct 2, Dec 4.*

Treasurer Report

- This month's transactions:

Check#	Description	Amount
	Opening Balance	5923.52
131	Mike Caldrom	5.52
132	St Mark's Lutheran Church-Rent	25.00
133	Signus Communication	237.95
Dep	Beehive Donation	155.00
Dep	Bucks Donation	220.00
Dep	Montco Donation	73.44
Dep	Pure & Simple Donation	376.22
134	St Mark's Lutheran Church-Jan Rent	25.00
135	Signus Communcation-Jan phone bill	233.20
Closing Balance		6221.51

New Business

- **Motion by Montco Area.** *For EPARSC to donate \$1500.00 to GPRSC after approval by areas. Intent: to be financially responsible for the past 18 months of shared services and continue to fulfill our original purpose. Goes back to areas to be voted on in February.*
- **Motion by Brian D.** *To pre-pay any monthly bills for the interim month. Intent: To be financially responsible Motion passed 4-0-0*

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New Business (cont)

- **Motion by PI Chair.** *For Region to provide rooms for elected Regional trusted servants who attend MARLCNA as regional representatives. Intent: Financial responsibility and to better serve the Region. Motion failed due to lack of second.*

- **Open Positions & Clean Time Requirements**

Co-chair	No nominations. 5 years
Co-treasurer	No nominations. 5 years
Activities	No nominations.
Lit. Review	No nominations.
Policy –	No nominations.
Regional Delegate	No nominations. 5 years
RD Alternate	No nominations. 5 years
Newsletter	No nominations.

Open Forum

Discussed Montco motion regarding repaying GPRSC for services rendered to EPARNA.

Discussed how region should pay the bills in the off months now that we are meeting bi-monthly. Motion was passed to pay two months at a time; the month owed and the month ahead.

- 4:00pm Meeting closes with the Serenity Prayer.

Regional Services	Subcommittees
December 5 th at 2pm	12/4 at Noon & 12/5 at 1pm
January No Meeting	January TBA
February 6 th at 2pm	February 6 th at 1pm

Positions Open at Region:

Co-chair • Secretary • Co-Treasurer • Activities • Lit. Review
Policy • Newsletter • Regional Delegate • RD Alternate • Lit. Review

Announcements:

- **Bucks County New Year's Party.** (See Attached flyer.)